

Attendees: J. Fenton, B. Bradley, B. White, J. Frey, J. Hauck

Absentees: L. Carlson,

Commissioners: Dave Schulz, Jim Hart, Marilyn Ross

Secretary: B. Durham

Visitors: Byron Pederson, Tom Miller, Bob Gates, Rick Donaldson

Minutes were approved as written

1. Report Twin Bridges Airport:
 - a. Airport Conditions: A new gate was installed to keep construction equipment off of the tarmac. Two hangers are being constructed by Beau Bradley. The Flying Club may possibly purchase one of the hangers.
 - b. Airport Improvement Projects Update: See attached report from Rick Donaldson – Peccia and Associates.
2. Report Ennis Big Sky Airport:
 - a. Airport Conditions: Everything is functioning properly. Two roads have been improved two poly culverts were installed near the County owned building. Two existing concrete culverts were installed on the North end. A water line broke directly behind the McCann hanger. Monte Davis and David Gates repaired the break. Weed removal has been finished around Kevin Spenser's hanger. John discussed the fuel sales for the last two years. There has been a gross profit of approximately \$19,000. Bob replace the filters on the fuel truck except in the fuel vessel. Tom Miller requested sweeping be done. The Commissioners suggested the truck from Twin Bridges do the sweeping and an invoice will be sent to Eisenger Motors.
 - b. Airport Improvements Projects Update: See attached report from Rick Donaldson – Peccia and Associates.
3. Airport Rules and Regulations: No information at this time
4. Vacant Board Position – Tom Miller and Byron Pederson attended the meeting because of their interest in serving on the Board. Byron withdrew his request to serve on the Board stating with Tom's experience and background he felt Tom should be appointed to the Board. John Hauck made a motion to

appoint Tom Miller to the Madison County Airport Board. Seconded by Jim Frey, all in favor, motion carries.

5. Public Meeting – Airport Affected Area Regulations
5. New Business:
6. Public Comment:

DRAFT